

SVP Transitional Facility Siting Committee

1-25-05 meeting minutes

Meeting called to order at 4:20 PM

Roll Call – Present: Edman, Radmonska, Skwierawski, Arseneau, Welch, Satula, Puschnig, Stojkovic (chair), Krahenbuhl, Murphy McNally, Hinds; **Excused:** Bauer, Pitre; **Absent:** Klein, Clark

Approval of Minutes – Motion by Puschnig/second by Edman to approve taped minutes of 1-18-05 minutes. Motion adopted on voice vote

Update on property owners – Stojkovic provided update on contacts with property owners. Currently at a standstill on any additional confirmations from property owners. As of today's meeting, still have not heard from either the city or county on availability of properties.

Stojkovic also mentioned that he would be participating in a Public Radio interview tomorrow (1-26-05) morning to discuss the progress of the committee.

Questions/comments from the public: question raised as to when the Stojkovic interview would be aired. (not sure, but should air several times during the day)

Satula moved (Puschnig second) to convene to closed session pursuant to 19.85(1)(e)for the purpose of deliberating the purchase of public property (4:30 PM)

Reconvene to open session 5:52 PM

Other business – Skwierawski moved (Arseneau second) to amend the committee's 4th criteria, to exclude government owned properties within Milwaukee County; motion passed on voice vote (Welch abstained)

(By passing this motion, the committee will not seek permission from governmental bodies before listing government owned properties at a public hearing)

Murphy McNally moved (Satula second) to further investigate viable properties 1, 6, 7, 12, 13, 14, 17, 18, 19, 20: motion passed on voice vote

Stojkovic stated he would contact the two property owners which have indicated an interest and inform them of the committee's status

Radomski indicated he would investigate various city/county ordinances that might

impact the building of the transitional facility.

Next meeting scheduled for Feb. 8 @ 4:00 at the Milwaukee State Office Building

Meeting adjourned at 6:12 PM